

**CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
October 24th, 2011, at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 10/10/11.
- b) Bill Claim list.
- c) Proclaiming a Food Day Proclamation on October 24th 2011 dedicating our community to health and fitness.
- d) Request to Barricade Street for Twin Creeks III Homeowners Association Block Party, Saturday, October 29th, 2011, 5:00 p.m. until 9:00 p.m., area of South 88th East Avenue between East 119th Street South and South 90th East Avenue.
- e) Request to Barricade Street for First Baptist Church Block Party, Monday, October 31st 2011, 6:00 p.m. until 9:00 p.m., area of Church Property and Parking Lot, 114 East Breckenridge, Downtown Bixby.
- f) Purchase order to purchases unleaded gasoline for \$25,000.
- g) Purchase order to Muskogee Marble to replace damaged military markers in the amount of \$2,500.
- h) Approve \$2,500 additional funding to install guardrails at Sheridan between 151st and 171st.
- i) Purchase order to Winfield Solutions in the amount of \$10,000 for fall herbicide application to parks and ball fields.
- j) Purchase order to P & K Equipment Inc. for the amount of \$5,254 tractor cab and heater.
- k) Council action on extension of the IRR Extension Agreement for one year beginning November 22nd 2011.
- l) Budget supplement in General Fund of \$33,584 for personal services expense and \$24,814 in additional one-time revenue.
- m) Payment in the amount of \$6,648 to C & C Tile & Carpet for flooring in Dawes Building.

- n) Payment in the amount of \$5,371.67 to Tom Gann for legal services of Haikey Creek Project City of Bixby v. Judd. This expenditure to be reimbursed to the City from Vision 2025 funds.
- o) Payment in the amount of \$5,283.30 to INCOG-E911 for service.

REGULAR MEETING

- I. Consider and approve a resolution relating to the incurring of indebtedness by the trustees of the Bixby Public Works Authority and waiving competitive bidding with respect thereto; and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. Doug Enevoldsen
- II. Discuss and/or approve purchasing a F-350 Truck for the Street Department in the amount of \$32,495 from Matthew Ford. Bea Aamodt
- III. Discuss and/or take action on Authorize advertising for bids for the 2011 Bond-Bentley Park Lighting Project. Jared Cottle
- IV. Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle
- V. Consider and take action on an ordinance adopting changes to Bixby City Council Ward boundaries, effective November 1, 2011, for City Council Ward Numbers one (1) through (5), so that they are formed of compact contiguous territory and are substantially equal in population, based upon the most recent Federal Decennial Census. Patrick Boulden
- VI. Consider and take action on adoption of the Emergency Clause on the previous items; ordinance adopting changes to Bixby City Council Ward boundaries, effective November 1, 2011. Patrick Boulden
- VII. Consider and take action on an ordinance amending the Bixby City Code, Title 3, "Business and License Regulations", Chapter 2, "Alcoholic Beverages", Article D, "Low Point Beer"; making it unlawful for a state licensee to sell or dispense low-point beer to persons under the age of twenty-one (21), to admit them to certain areas where low-point beer is consumed, or to allow them to consume low point beer on the premises. Also enacting a new Section 3-2D-9, to prohibit the possession of low point beer by persons under age twenty-one (21) and a new Section 3-2D-10, regulating of hours of operation of low point beer establishments, as well as prohibiting nude dancing and the solicitation of drinks in these establishments. Patrick Boulden
- VIII. Consider and take action on adoption of the Emergency Clause on the previous item; an ordinance regulating establishments which sell low-point beer for consumption on the premises. Patrick Boulden
- IX. Consider and take action on an ordinance amending the City Code of the City of Bixby, Title 4, "Health and Sanitation", Chapter 3, "Nuisances", by amending Section 4-3-7, titled "Abatement Procedure", to provide that the City Manager shall designate the authority which shall receive and investigate nuisance complaints." Doug Enevoldsen/Patrick Boulden

X. Consideration and take action on adoption of the Emergency Clause on the previous item; providing that the City Manager shall designate the authority to receive and investigate nuisance complaints. Doug Enevoldsen/Patrick Boulden

XI. City Manager's Report Doug Enevoldsen

XII. New Business Mayor Bowen

XIII. Adjournment Mayor Bowen

Dated this 21ST of October 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
October 24th, 2011
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 10/10/11
- b) Bill Claims List.
- c) Purchase order to purchase unleaded gasoline for \$25,000.
- d) Budget supplement in BPWA Fund of \$33,584 for personal services expense.
- e) Payment in the amount of \$7,604.50 to OWRB for our November 10th loan payment.

BPWA

REGULAR MEETING

- I. Take Action to award bid for the sale of Bixby Public Works Authority Promissory note, refunding Series 2011. Doug Enevoldsen
- II. Consider and approve a resolution authorizing the issuance of the Bixby Public Works Authority promissory note, refunding Series 2011; waiving competitive bidding on said notes and authorizing the sale of such notes at par; approving a note indenture, note purchase agreement, security agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Doug Enevoldsen
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 21st of October 2011, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk

BIXBY INDUSTRIAL TRUST AUTHORITY
Trust Meeting
Council Chambers
116 W Ave., Needles
Bixby, Ok 74008
October 24, 2011
TIME FOLLOWING-BIXBY PUBLIC WORKS MEETING

Call to Order Mayor Bowen

Roll Call City Clerk

REGULAR MEETING

I. New Business Mayor Bowen

II. Adjournment Mayor Bowen

Dated this 21st day of October 2011, at 5:00 p.m. at City Hall, 116 W Needles Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk